

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90792 017 ***150.00

DOCUMENT # P97000106946

1. Entity Name

WEST BAY HOLDING CORPORATION

Principal Place of Business

Mailing Address

**4800 N FEDERAL HIGHWAY
 SUITE 105E
 BOCA RATON, FL 33431**

**200 S BISCAYNE BLVD
 SUITE 4900
 MIAMI, FL 33131**

A0068358

2. Principal Place of Business
13790 NW 4TH STREET

3. Mailing Address
13790 NW 4TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 113

SUITE 113

DO NOT WRITE IN THIS SPACE

City & State
SUNRISE, FL

City & State
SUNRISE, FL

4. FEI Number
65-0817126

Applied For
 Not Applicable

Zip
33325

Country

Zip
33325

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAGG, LAWRENCE K.
 200 S. BISCAYNE BLVD.
 SUITE 4900
 MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **PD ACKERMAN, RICHARD S** ☒ Delete
 STREET ADDRESS **4800 N FEDERAL HWY STE 105E**
 CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE
 NAME **V GITLIN, GENE** ☐ Delete
 STREET ADDRESS **4800 N FEDERAL HWY STE 105E**
 CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY - ST - ZIP ☐ Delete

TITLE
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY - ST - ZIP ☐ Delete

TITLE
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY - ST - ZIP ☐ Delete

TITLE
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY - ST - ZIP ☐ Delete

TITLE
 NAME **VD AHERN, PATRICK M.** ☐ Change ☒ Addition
 STREET ADDRESS **C/O AHERN, 2 GREENWICH PLAZA**
 CITY - ST - ZIP **GREENWICH, CT 06830**

TITLE
 NAME **VD GIBLIN JR., E.M.** ☒ Change ☐ Addition
 STREET ADDRESS **13790 NW 4TH STREET STE 113**
 CITY - ST - ZIP **SUNRISE, FL 33325**

TITLE
 NAME **D WILCOX, ROBERT J.** ☐ Change ☒ Addition
 STREET ADDRESS **C/O AHERN, 2 GREENWICH PLAZA**
 CITY - ST - ZIP **GREENWICH, CT 06830**

TITLE
 NAME **T CASHION, STEPHEN** ☐ Change ☒ Addition
 STREET ADDRESS **4610 WEST BAY BLVD**
 CITY - ST - ZIP **ESTERO, FL 33928**

TITLE
 NAME **P WEED, FRANK** ☐ Change ☒ Addition
 STREET ADDRESS **22051 ATLANTIC GULF BLVD**
 CITY - ST - ZIP **ESTERO, FL 33928**

TITLE
 NAME **SD WILCOX II, R. JOHN** ☐ Change ☒ Addition
 STREET ADDRESS **C/O AHERN, 2 GREENWICH PLAZA**
 CITY - ST - ZIP **GREENWICH, CT 06830**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E.M. GIBLIN, JR.

04/26/01

954-838-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #